

March 31, 1981  
Tuesday

Roberto Clemente School  
B.G.O.P.A.

### PREA ELECTION MEETING

President, Lysyriel Garcia, welcomed members to our meeting organized for the purpose of the election of ~~non-volunteers~~ a Board of Directors.

Quorum (20) will not be taken into effect at this meeting. C. Figueroa, J. Rucira, Gloria del Toro discussed eliminating by laws at this meeting and continuing for the re-elections.

Motion made by G. del Toro that we discontinue by laws for this meeting, seconded by Jose Rucira.

President of <sup>non-volunteers</sup> (elections) committee, Gloria del Toro explained current date.

Motion by F. Ido to accept nomination report, seconded by D. Ramos.

Mr. del Toro conducted explanation of voting process.

Enrique Santiago + motion to have election process done  
3-Person Deliberating individually for the executive  
committee.

Linda Mitchell - 3-Enrique Rucira  
Unanimously accepted

Floor Nomination: -2- Yolanda Howell

1<sup>st</sup> Vice President

Ana Teresa Bernal

YHL 1

Margarita Vega

YHL YHL YHL 11

Floor Nomination:

Margarita Vega

2<sup>nd</sup> Vice President

Luis Lopez

11

Blanca Ramos

1 YHL YHL YHL YHL

Recording Secretary

Floor Nomination: George Santiago

Nancy Lucia

Corresponding Secretary

Luis Guerrero

YHL YHL YHL 1

Floor Nomination: Blanka Ramos

Olga Bastiani

YHL 1

Treasurer

Pedro Duran

Assistant Treasurer

María R. del Toro

Admission Ezequiel Garcia

## Board of Directors

President	Louise Mitchell
First Vice President	Marguerite Vega
Second Vice President	Olivia Ramos
Recording Secretary	Nancy Lucia
Corresponding Secretary	Joe Guerrero
Treasurer	Pedro Garcia
Assistant Treasurer	Olivia del Toro
Admission	Eugenio Garcia

### Members at Large

Motion by Benigno Santiago: that an official letter be mailed to Louise Mitchell in the hospital. Olivia Ramos: that a bouquet of flowers be sent also. Seconded.

Motion by E. Soto: that a committee be organized to deal with the amendments of the Constitution and report to FMEA within one month.

Benigno Santiago  
Jose Gutierrez  
Jose J. Lucia  
Fidelberto Soto

Chairman

Yolanda Howell has been publicly thanked for the PREA membership card she has arranged for our organization.

Mr. Loto motion: that an official letter be sent to Mr. Kettrels of  
Meeting adjourned 9:25 p.m.